



INDIANA DISTRICT OFFICE

Loan Approvals FY 2016

October 1, 2015 – August 31, 2016

RANK	7(a) LENDER	#	\$ VOLUME
1	THE HUNTINGTON NATIONAL BANK [OH]	293	\$40,330,500
2	1ST SOURCE BANK	124	\$9,431,000
3	MAINSOURCE BANK	92	\$26,928,200
4	WELLS FARGO BANK [SD]	52	\$16,380,000
5	CHASE BANK [DE]	48	\$10,240,600
6	FIRST MERCHANTS BANK	36	\$4,576,200
7	LAKE CITY BANK	34	\$2,847,300
8	RIDGESTONE BANK [WI]	31	\$30,164,800
9	CENTIER BANK	30	\$4,801,043
10	KEYBANK [OH]	29	\$16,259,600
11	CELTIC BANK [UT]	26	\$11,325,700
12	PEOPLES BANK SB	24	\$2,427,700
13	HORIZON BANK	23	\$6,023,400
14	FIFTH THIRD BANK [OH]	20	\$2,802,000
15	PNC BANK [DE]	19	\$4,716,200
16	OLD NATIONAL BANK	18	\$17,822,000
17	STAR FINANCIAL BANK	18	\$3,308,500
18	U.S. BANK [OH]	18	\$3,185,800
19	GERMAN AMERICAN BANK	16	\$2,467,600
20	FLAGSHIP ENTERPRISE CENTER	15	\$2,138,000
21	LIVE OAK BANKING CO. [NC]	12	\$15,687,500
22	FIRST FEDERAL SAV. BANK (Huntington)	11	\$7,502,000
23	STEARNS BANK [MN]	9	\$3,499,000
24	INDIANA BUSINESS BANK	9	\$744,000
25	FIRST SAVINGS BANK	8	\$6,483,000
26	CITIZENS STATE BANK	8	\$1,902,900
27	BMO HARRIS BANK [IL]	6	\$1,095,000
28	FIRST COLORADO NATIONAL BANK [CO]	5	\$3,834,000
29	FIRST FARMERS BANK & TRUST	5	\$2,777,500
30	HENDRICKS CNTY BANK & TRUST CO.	5	\$2,487,600
31	MERCHANTS BANK OF INDIANA	5	\$2,361,500
32	REGIONS BANK [AL]	5	\$2,219,700
33	COMMUNITY FIRST BANK OF INDIANA	5	\$2,122,100
34	THE RIDDELL NATIONAL BANK	5	\$953,400
35	FIRST HOME BANK [FL]	5	\$925,000
36	SPRINGS VALLEY BANK & TRUST CO.	5	\$833,000
37	INDEPENDENCE BANK [RI]	5	\$700,000
38	HOME BANK	4	\$2,405,000
39	LEGENCE BANK [IL]	4	\$1,844,300
40	STATE BANK & TRUST CO. [OH]	4	\$1,826,500
41	STOCK YARDS BANK & TRUST CO. [KY]	4	\$1,712,400
42	THE FARMERS BANK, FRANKFORT	4	\$999,700
43	FIRST NATIONAL BANK	4	\$525,000
44	F C N BANK	4	\$502,700
45	CROSSROADS BANK	4	\$398,900
46	CENTRA CREDIT UNION	4	\$271,000
47	FIRST WESTERN SBLC [TX]	3	\$7,128,000
48	BANK OF GEORGE [NV]	3	\$5,725,000
49	MUTUALBANK	3	\$3,550,000
50	COMMUNITY STATE BANK (Avilla)	3	\$2,514,000
51	BANK UNITED [FL]	3	\$1,941,000
52	FIRST BANK FINANCIAL [WI]	2	\$4,754,500
53	FIRST STATE BANK OF MIDDLEBURY	2	\$4,150,000
54	BANTERRA BANK [IL]	2	\$3,350,000
55	BLOOMBANK	2	\$2,345,000
56	READYCAP LENDING [NJ]	2	\$1,214,500
57	FORUM CREDIT UNION	2	\$1,200,000
58	THE COMMERCE BANK	2	\$811,600
59	FIRST BANK [IL]	2	\$807,500

RANK	7(a) LENDER	#	\$ VOLUME
60	FORTUNEBANK [MO]	2	\$598,100
61	FIRST BUSINESS BANK [WI]	2	\$522,000
62	SALIN BANK & TRUST CO.	2	\$433,000
63	STATE BANK OF LIZTON	2	\$430,000
64	NEWTEK SMALL BUS. FINANCE [NY]	2	\$358,600
65	UNITED FCU [MI]	2	\$326,000
66	THREE RIVERS FCU	2	\$325,000
67	IAB FINANCIAL BANK	2	\$307,000
68	FIRST FINANCIAL BANK [IN]	2	\$275,000
69	PRIMETRUST FINANCIAL FCU	2	\$265,400
70	LAPORTE SAVINGS BANK	2	\$150,000
71	WEST END BANK	1	\$4,225,000
72	FIRST UTAH BANK [UT]	1	\$3,250,000
73	ROYAL BUSINESS BANK [CA]	1	\$3,220,000
74	MILLENNIUM BANK [IL]	1	\$2,627,500
75	COMMUNITY & SOUTHERN BANK [GA]	1	\$2,529,500
76	NOA BANK [GA]	1	\$2,278,000
77	MISSION VALLEY BANK [CA]	1	\$2,183,000
78	FIRSTTRUST SAVINGS BANK [PA]	1	\$2,175,000
79	GBC BANK [CA]	1	\$2,000,000
80	WEST TOWN BANK & TRUST [IL]	1	\$1,906,000
81	WILSHIRE BANK [CA]	1	\$1,627,000
82	THE PEOPLES STATE BANK	1	\$1,198,000
83	FIRST FINANCIAL BANK [AR]	1	\$1,100,000
84	CENTRAL ILLINOIS BANK [IL]	1	\$1,035,200
85	OHNSWARD BANK & TRUST [IA]	1	\$970,000
86	THE MINT NATIONAL BANK [TX]	1	\$810,000
87	CUSTOMERS BANK [PA]	1	\$730,000
88	PACIFIC WESTERN BANK [CA]	1	\$665,000
89	LAFAYETTE COMMUNITY BANK	1	\$590,000
90	UNITED MIDWEST SAVINGS BANK [OH]	1	\$535,000
91	BRIDGEVIEW BANK GROUP [IL]	1	\$522,000
92	THE NATIONAL BANK OF INDIANAPOLIS	1	\$500,000
93	CRESTMARK BANK [MI]	1	\$435,000
94	BANK RHODE ISLAND [RI]	1	\$350,000
95	HINSDALE BANK & TRUST CO. [IL]	1	\$350,000
96	OWEN COUNTY STATE BANK	1	\$345,000
97	THE BANCORP BANK [DE]	1	\$340,900
98	MIDWEST AMERICA FCU	1	\$332,600
99	COMMERCEWEST BANK [CA]	1	\$325,000
100	COMMUNITY REINVESTMENT FUND [MN]	1	\$300,000
101	YADKIN BANK [NC]	1	\$252,600
102	PURDUE FCU	1	\$250,000
103	FIRST FINANCIAL BANK [OH]	1	\$175,000
103	FIRST SECURITY BANK [KY]	1	\$175,000
105	VISION ONE CREDIT UNION [CA]	1	\$150,000
106	FIRST BANK RICHMOND	1	\$137,300
107	SECURITY FEDERAL SAVINGS BANK	1	\$130,500
108	GLENWOOD STATE BANK [MN]	1	\$125,200
109	MBANK [MI]	1	\$112,500
110	METRO CITY BANK [GA]	1	\$110,000
111	FREEDOM BANK	1	\$100,000
112	RESOLUTE BANK [OH]	1	\$90,000
113	THE BANK OF MISSOURI [MO]	1	\$75,000
114	REPUBLIC BANK & TRUST CO. [KY]	1	\$70,000
115	OLD PLANK TRAIL BANK [IL]	1	\$60,000
116	COMMUNITY BANK, COAST [MS]	1	\$40,000

7(a) LOAN TOTAL 1,214 \$369,777,843

INDIANA DISTRICT OFFICE

FY 2016 Totals

Number of SBA Loans	1,372
SBA Dollar Volume	\$461,178,843
Total Dollars Supported	\$576,503,049

SBA Loans by County

Adams	6	Hendricks	60	Pike	
Allen	82	Henry	6	Porter	37
Bartholomew	20	Howard	6	Posey	
Benton		Huntington	5	Pulaski	4
Blackford		Jackson	7	Putnam	5
Boone	17	Jasper	4	Randolph	4
Brown	5	Jay		Ripley	4
Carroll	2	Jefferson	4	Rush	4
Cass	2	Jennings	1	Scott	1
Clark	18	Johnson	64	Shelby	4
Clay	1	Knox	1	Spencer	3
Clinton	7	Kosciusko	7	St. Joseph	64
Crawford		LaGrange	4	Starke	2
Daviess	1	Lake	96	Steuben	7
Dearborn	3	LaPorte	29	Sullivan	2
Decatur	5	Lawrence	5	Switzerland	1
Dekalb	5	Madison	24	Tippecanoe	30
Delaware	9	Marion	328	Tipton	2
Dubois	9	Marshall	12	Union	
Elkhart	42	Martin	1	Vanderburgh	21
Fayette	1	Miami	2	Vermillion	1
Floyd	4	Monroe	23	Vigo	10
Fountain		Montgomery	2	Wabash	9
Franklin	3	Morgan	17	Warren	
Fulton	4	Newton		Warrick	5
Gibson	2	Nobel	9	Washington	1
Grant	8	Ohio	2	Wayne	3
Greene		Orange	1	Wells	6
Hamilton	128	Owen	4	White	3
Hancock	17	Parke		Whitley	10
Harrison	2	Perry	2		



U.S. Small Business Administration

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RANK	504 / CDCs	#	\$ VOLUME
1	PREMIER CAPITAL CORPORATION	51	\$37,652,000
2	INDIANA STATEWIDE CDC	38	\$26,656,000
3	REGIONAL DEVELOPMENT COMPANY	30	\$14,179,000
4	COMMUNITY DEVELOPMENT CORPORATION	20	\$6,731,000
5	BUSINESS DEVELOPMENT CORPORATION	14	\$3,413,000
6	SOMERCOR 504, INC. [IL]	2	\$384,000
7	CAPITAL ACCESS CORPORATION [KY]	1	\$896,000
8	SMALL BUSINESS GROWTH CDC [IL]	1	\$751,000
9	FLORIDA BUS. DEV. CORPORATION [FL]	1	\$739,000

504 TOTAL 158 \$91,401,000

RANK	Third-Party Lenders	#	\$ VOLUME
1	Centier Bank	11	\$10,262,753
2	1st Source Bank	10	\$3,716,755
3	First Financial Bank [OH]	8	\$3,949,608
4	Chase Bank [DE]	8	\$3,540,750
5	iAB Financial Bank	7	\$2,692,983
6	Old National Bank	6	\$15,018,122
7	Lake City Bank	5	\$6,799,730
8	The National Bank of Indianapolis	5	\$3,270,000
9	Peoples Bank SB	5	\$3,252,865
10	The Huntington National Bank [OH]	5	\$1,984,577
11	PNC Bank [DE]	4	\$3,519,400
12	Jackson County Bank	4	\$3,077,500
13	The Farmers Bank, Frankfort	3	\$3,758,000
14	Greenfield Banking Co.	3	\$2,158,335
15	First Federal Sav. Bank (Huntington)	3	\$1,371,874
16	First Merchants Bank	3	\$888,400
17	Stock Yards Bank & Trust Co. [KY]	2	\$3,974,257
18	Salin Bank & Trust	2	\$3,650,000
19	First Internet Bank of Indiana	2	\$2,907,611
20	Community First Bank of Indiana	2	\$2,610,172
21	Sturgis Bank & Trust Co. [MI]	2	\$2,018,000
22	Busey Bank [IL]	2	\$2,002,998
23	BMO Harris Bank [IL]	2	\$1,680,000
24	Regions Bank [AL]	2	\$1,375,689
25	German American Bank	2	\$1,345,772
26	First Financial Bank [IN]	2	\$1,071,000
27	State Bank of Lizton	2	\$964,872
28	Hendricks Cnty Bank & Trust Co.	2	\$784,385
29	Teachers Credit Union	2	\$685,000
30	First State Bank of Middlebury	2	\$464,500
31	STAR Financial Bank	2	\$430,858
32	LaPorte Savings Bank	2	\$337,500
33	Citizens State Bank	2	\$301,000
34	CrossFirst Bank [KS]	2	\$265,000
35	Forum Credit Union	1	\$2,400,000
36	Mutual Bank	1	\$2,187,500
37	BloomBank	1	\$1,525,000
38	First Farmers Bank & Trust	1	\$1,521,500
39	First Savings Bank	1	\$1,092,842
40	Bank of America [NC]	1	\$923,750
41	Farmers & Merchants Bank (Laotto)	1	\$745,901
41	Old Second National Bank [IL]	1	\$700,082
43	Fifth Third Bank [OH]	1	\$650,453
44	MainSource Bank	1	\$626,000
45	Tech Credit Union	1	\$602,500
46	The Farmers & Merchants Bank [OH]	1	\$550,000
47	Centra Credit Union	1	\$500,000
48	Banterra Bank [IL]	1	\$498,000
49	First Federal Savings Bank (Huntington)	1	\$480,000
	Sum of loans from other 3rd Party Lenders	17	\$4,190,412

THIRD-PARTY TOTAL 158 \$115,324,206